



City of Scottsdale
McDowell Sonoran Preserve Commission
MARKED AGENDA

Thursday, February 2, 2017 – 5:00 p.m.
Florence Ely Nelson Desert Park
8950 E. Pinnacle Peak Road
Scottsdale, AZ 85255

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

1. **CALL TO ORDER** 5:00 p.m.

2. **ROLL CALL**

PRESENT: Bob Frost, Mike Milillo, Bobby Alpert, Steve Dodd, Con Englehorn, Jace McKeighan, Cynthia Wenstrom

3. **PUBLIC COMMENT**

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. **APPROVAL OF MINUTES**

APPROVED: 7-0; motion by Commissioner McKeighan; 2nd Commissioner Wenstrom

Approval of the Regular Meeting minutes of November 3, 2016

Commission Actions: Discussion and possible actions

5. **MCDOWELL SONORAN CONSERVANCY UPDATE** – Mike Nolan

Commission Actions: Information Item

6. **TRAIL UPDATES - Staff**

- Phase 3 area
- Tom's Thumb/East End area

Commission Action: Information and discussion

7. **MARICOPA TRAIL – AGREEMENT WITH MARICOPA COUNTY** – Scott Hamilton

Commission Actions: Information and possible actions

8. STAFF REPORTS

- Raptor Closure
- Deer Tracking Study
- Carolyn Allen Amphitheater
- Gateway improvements
- Trailhead Planning – Fraesfield, Granite, Tom's Thumb & Pima/Dynamite

Commission Action: Information and discussion

9. REVIEW BYLAWS

Commission Actions: Information and possible actions

10. MSPC 2014 ANNUAL REPORT

Commission Actions: Information and possible actions

11. COMMISSIONER COMMENTS

Commission Actions: Information and possible actions

12. AGENDA ITEMS FOR FUTURE MEETINGS

March 2nd Field tour – North Area Trails & Trailheads – Tom's Thumb/Fraesfield/Granite

March 2nd Possible Agenda items:

AZ Game and Fish – Wildlife Report
Trailhead Planning – Fraesfield, Granite, Tom's Thumb & Pima/Dynamite
Any Proposed By-Law Amendments?
Promotion/Marketing Update

Future Agenda Items:

Financial Report/Endowment Update
Desert Discovery Center
Commercial Use Policy

13. ELECTION OF OFFICERS

ELECTED CHAIR: Bob Frost; 6-0; Commissioner McKeighan made the nomination; 2nd Commissioner Wenstrom; Chair Frost abstained


ELECTED VICE CHAIR: Mike Milillo; 6-0; Commissioner Englehorn made the nomination; 2nd Commissioner Dodd; Vice Chair Milillo abstained

Commission Actions: Information and possible actions

14. ADJOURNMENT 5:53 p.m.

Commission Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**